One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8422

Fax: 317-776-8454

Hamilton County Airport Authority

Meeting Date: Monday, December 13, 2010 Time: 6:30 p.m. Regular Meeting Location: Commissioner's Courtroom

Hamilton County Government and Judicial Center

One Hamilton County Square

Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Call to Order & Declaration of Quorum

Approval of Minutes 11/22/2010

President's Report

Public Comments

Committee Reports

Community and Public Relations - Bob Wilson Government and Legal Relations – Allyn Beaver Finance, Planning and Administration - Don Silvey

Capital Improvements - Don Silvey Site Development - Tom Kapostatsy

Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Old Business

New Business

Legal Counsel Report

County Council Liaison

Secretary's Report

Vendor Claims

2011 Meeting Schedule

Adjournment

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